

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

Plaintiff,

-vs-

Criminal Action No.
18-00293-18-CR-W-DGK

LOGAN TANNER LAWS,

Defendant.

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

The following matters were discussed and action taken during the pretrial conference:

- PENDING CHARGES:** Count One - Conspiracy to Distribute Methamphetamine, *in violation of* 21 U.S.C. §§841(a)(1), (b)(1)(A) and 846
- Count Two - Conspiracy to Commit Money Laundering, *in violation of* §§ 1956(a)(1)(A)(i), (B)(i)(ii) and (h)
- Count Four - Possession of Firearms in Furtherance of Drug Trafficking Crimes, *in violation of* 18 U.S.C. § 924(c)(1)(A)(i)
- Count Six - Drug User in Possession of Firearms and Ammunition, *in violation of* 18 U.S.C. §§ 922(g)(3) and 924(a)(2)

TRIAL COUNSEL:

Government: Bruce Rhoades, AUSA Robert Smith will assist

Case Agent: No case agents will be seated at counsel table.

Defense: Dione Greene

OUTSTANDING MOTIONS: None

ANTICIPATED MOTIONS: None

TRIAL WITNESSES:

Government: 11 witnesses

Defense: 3 witnesses, including Defendant who may testify

TRIAL EXHIBITS:

Government: 25 exhibits
Defense: 10 exhibits

DEFENSES:

- (x) defense of general denial
() defenses of general denial and

POSSIBLE DISPOSITION:

- Definitely for trial Possibly for trial
 Motion to continue to be filed Likely a plea will be worked out

TRIAL TIME: 3 days

Government's case including jury selection: 2 days
Defense case: 1 day

STIPULATIONS:

- (x) not likely
 - () not appropriate
 - () likely as to:
 - () chain of custody
 - () chemist's reports
 - () prior felony conviction
 - () interstate nexus of firearm
 - () other:

UNUSUAL QUESTIONS OF LAW: None

FILING DEADLINES:

Witness and Exhibit Lists:

Government: October 18, 2022

Defense: October 18, 2022

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, Voir Dire, Jury Instructions: October 18, 2022
Jury instructions must comply with Local Rule 51.1

Motions in Limine: October 18, 2022

TRIAL SETTING: Criminal jury trial docket commencing October 31, 2022

Please note: The parties do not have any conflicts with either week of the docket.

OTHER: The Government may request that a witness be permitted to testify via Zoom due to health reasons. Defendant does not object.

IT IS SO ORDERED.

/s/ Jill A. Morris
JILL A. MORRIS
United States Magistrate Judge